

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
\*\*\*\*\*

..... 2024

**LETTER OF CONFIRMATION**

**To attend the 2024 Annual General Meeting of Shareholders of PVI Holdings**

**To: PVI Holdings**

Name of person/organization:.....

ID/Passport/Certificate of Business Registration No.: ..... issued on ..... by .....

Address:.....

Telephone number: .....

Number of shares owned: .....shares

(In word: .....)

Number of shares represented under the authorization (if any): ..... shares

*(Power of Attorney is attached herewith)*

We hereby confirm the attendance in the 2024 Annual General Meeting of Shareholders of PVI Holdings to be held on March 21<sup>st</sup>, 2024 at 20<sup>th</sup> Floor, PVI Tower, 1 Pham Van Bach Street, Cau Giay District, Hanoi.

**Register**  
*(Signature & Full name)*

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**  
\*\*\*\*\*

....., ..... 2024

**POWER OF ATTORNEY**

**To attend the 2024 General Meeting of Shareholders of PVI Holdings**  
**To: PVI Holdings**

**1. Principal:**

Name of person/organization:.....  
ID/Passport/Certificate of Business Registration No.: ..... issued on ..... by .....  
Address:.....  
Telephone number: .....  
Number of shares owned: ..... shares  
(In word: .....)

**2. Authorized Party:**

Name of person/organization: .....  
ID/Passport/Certificate of Business Registration No.: ..... issued on ..... by .....  
Address: .....  
Telephone number: .....  
Number of shares represented under this authorization: ..... shares  
(In word: .....)

**3. Content of authorization:**

Attending the 2024 General Meeting of Shareholders of PVI Holdings.

**4. Scope of authorization:**

Implement rights and obligations at the General Meeting of Shareholders related to the number of authorized shares:.....

**5. Authorization period:**

At the 2024 General Meeting of Shareholders of PVI Holdings.

We shall be fully responsible for the authorization and shall strictly comply with laws and the Charter of PVI Holdings./.

**AUTHORIZED PERSON**  
*(Signature and full name,  
stamp required if the principal is an organization)*

**PRINCIPAL**  
*(Signature and full name,  
stamp required if the principal is an organization)*